

## **NOTICE OF REGULAR MEETING OF THE GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Regular Board Meeting Tuesday, October 2<sup>nd</sup>, 2018 at 4:00 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's attorney(s) may appear telephonically. The agenda for the meeting is as follows:

### **Regular Board Meeting 4 p.m.**

#### **1. Call to Order**

The Chairman will call the meeting to order.

#### **2. Board Roll Call**

#### **3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

#### **4. Adoption of Agenda**

The Board will now approve the formal agenda.

#### **5. Awards and Recognitions**

October Jones Ford Verde Valley and VACTE CTE Student of the Month Recipients:

Delainey Kesler (CVHS Sports Medicine Program)

Corbin Brown (MUHS Agriculture Science Program)

Aria Harness (SRRHS and VACTE Culinary Arts)

Casner Wessel-Dudley (VACTE Fire Science/Culinary Arts Programs)

#### **6. Consent Agenda Items**

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

##### **A. Approval of Meeting Minutes**

a) Regular Meeting September 4<sup>th</sup>, 2018

##### **B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)**

a) Voucher 9210 for \$7,247.47

b) Voucher 9211 for \$1,197.32

c) Voucher 9212 for \$6,528.52

d) Voucher 9213 for \$17,357.07

e) Voucher 9214 for \$3,802.66

##### **C. Approval of Payroll Vouchers**

a) Voucher 6 for \$17,409.41

- b) Voucher 7 for \$17,148.47
- D. September Cash Balance Report
- E. September Satellite Schools Report
- F. September Student Activity Report – None at this time.

**7. Call to the Public - Legal A.R.S. § 38-431.01 (H)**

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

**8. Reports and Presentations**

- A. Presentation from ASBA Law Conference attendees
- B. Report from Superintendent Bob Weir

**9. Discussion Items**

- A. Discussion on possible Consolidation of COCSD and MUHS; ARS 15-393(A).
- B. Discussion on VACTE current and future facility size and needs due to programs and enrollment.
- C. First read on ASBA Board Policy 644-645

**10. Action Items**

- A. Discussion and possible action to approve the 2018 VACTE Annual Financial Report.
- B. Discussion and possible action to approve the purchase of an Activity Van.
- C. Discussion and possible action to approve the Proposed Changes to ASBA Bylaws.
- D. Discussion and possible action to approve the Yavapai County Attorney Conflict of Interest.
- E. Discussion and possible action to approve ASBA Policy Advisory 623-643.
- F. Discussion and possible action to approve Lobbying Services IGA with WestMEC.

**11. Board Members Request for items on Next Agenda and Board Member upcoming events**

- A. Regular Board Meeting November 6<sup>th</sup>, 2018 at 4 p.m.
- B. New/Prospective Board Member Orientation and training, Yavapai County ESA office, November 14<sup>th</sup>, 2018 at 4-8 p.m.

**12. Adjourn**

**POSTED 10/01/2018 12pm**